

UNITED STATES DISTRICT COURT
for the

United States of America)	
v.)	
DANIEL THIBEAULT)	Case No. 14-MJ-6121-MPK
)	
)	
)	

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of March 2012 to the present in the county of Middlesex in the
District of Massachusetts, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
15 U.S.C. §§ 78j(b) & 78ff	Securities Fraud

This criminal complaint is based on these facts:

See attached affidavit of Special Agent Jennifer Hale Keenan

Continued on the attached sheet.



Sworn to before me and signed in my presence

Date: 12/11/2014

Jennifer Hale Keenan
Jennifer Hale Keenan, Special Agent, FBI
Printed name and title

City and state: Boston, MA

The Hon. Page Kelley, U.S. Magistrate Judge

Page Kelley
Judge's signature

Printed name and title